

IN THE UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF ARKANSAS
TEXARKANA DIVISION

US DISTRICT COURT
WESTERN DIST ARKANSAS
FILED

MAR 14 2019

UNITED STATES OF AMERICA

DOUGLAS F. YOUNG, Clerk
By Deputy Clerk

VS.

DAVID CHAVEZ

No. 4:19CR 40005-001
8 U.S.C. § 1324(a)(1)(A)(ii)
8 U.S.C. § 1324(a)(1)(A)(v)(II)
8 U.S.C. § 1324(a)(1)(B)(i)

United States Courts
Southern District of Texas
FILED

INDICTMENT

4:19mj1499

August 13, 2019

The Grand Jury Charges:

COUNT ONE

David J. Bradley, Clerk of Court

On or about December 10, 2018, in the Western District of Arkansas, Texarkana Division, the defendant, DAVID CHAVEZ, aided and abetted by others known and unknown to the Grand Jury, knowing and in reckless disregard of the fact that aliens had come to, entered and remained in the United States in violation of law, did transport and move such aliens within the United States by means of transportation, namely a vehicle, for the purpose of private financial gain, all in violation of Title 8, U.S.C. §§ 1324(a)(1)(A)(ii), (a)(1)(A)(v)(II), and (a)(1)(B)(i).

A True Bill.

/s/ Grand Jury Foreperson
Grand Jury Foreperson

DUANE (DAK) KEEES
UNITED STATES ATTORNEY

By: Sydney Butler
Sydney L. Butler
Assistant U.S. Attorney
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AO 442 (Rev. 01/09) Arrest Warrant

UNITED STATES DISTRICT COURT
for the
Western District of Arkansas
Texarkana Division

ARREST WARRANT

To: Any authorized law enforcement officer

YOU ARE COMMANDED to arrest and bring before a United States magistrate judge without unnecessary delay David Chavez, who is accused of an offense or violation based on the following document filed with the court:

Indictment Superseding Indictment Information Superseding Information Complaint
 Probation Violation Petition Supervised Release Violation Petition Violation Notice Order of the Court

This offense is briefly described as follows:

1 Count – Aiding and Abetting in Transporting Illegal Aliens for Financial Gain in violation of 8 U.S.C. §§ 1324(a)(1)(A)(ii) and (a)(1)(A)(v)(II), and (a)(1)(B)(i)

Date: March 14, 2019

Michelle McEntire
Issuing officer's signature



City and state: Fort Smith, Arkansas

Douglas F. Young, U.S. Clerk

Printed name and title

Return

This warrant was received on (date) March 15, 2019, and the person was arrested on (date) August 12, 2019 at
(city and state) Houston, TX

Date: August 12, 2019

J. G. L. (Signature)
Chancery Officer's signature
Jeffrey Welshfield (Special Agent)
Printed name and title